



THE CLIMAX ENGINEERING COMPANY LIMITED

Climaxabad G.T. Road Gujranwala

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Post-ID: 115408

June 21, 2018, 13:57:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

This to inform you that the meeting of the board of Directors of the Company will be held on 28-06-2018 at 9:30 am at climaxabad, G.T. Road, Gujranwala. Corporate action if any will be communicated to PSX accordingly. The Company has declared the Closed Period from 21-06-2018 To 28-06-2018 as required under Clause 5.19.15 (Code of corporate Governance) of the Rule Book of the Exchange, Accordingly, no Director, CEO or Executive shall, directly/indirectly deal in the share of the company in any manner during the closed period. You many please inform the TRE Certificate holders of the Exchange Accordingly. Yours Faithfully. Sincerely Yours. THE CLIMAX ENGINEERING COMPANY LIMITED COMPANY SECRETARY

Yours Sincerely,